

**ONTARIO INTERNATIONAL AIRPORT AUTHORITY
SPECIAL COMMISSION MEETING
MINUTES
JANUARY 26, 2023**

CALL TO ORDER

President Wapner called the Ontario International Airport Authority Commission meeting to order at 2:15 p.m.

ROLL CALL

PRESENT: Commissioners: Jim W. Bowman, Curt Hagman, and Alan D. Wapner

ABSENT: Commissioners: Julia Gouw and Ronald O. Loveridge

A quorum of the Board of Commissioners was present.

Also present were Chief Executive Officer Atif Elkadi; Assistant General Counsel Kevin P. Sullivan; Chief Financial Officer/Treasurer John M. Schubert; and Board Clerk/Assistant Secretary Norma I. Alley, MMC.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

AGENDA REVIEW/ANNOUNCEMENTS

No announcements were made.

1. CONFLICT OF INTEREST

No conflicts were declared.

CLOSED SESSION

CLOSED SESSION PUBLIC COMMENT

President Wapner called for public comment. Seeing no one come forward, he closed public comment.

CLOSED SESSION

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOV §54956.8.)
Property: ONT Terminals
Agency negotiator: OIAA General Counsel's office
Under negotiation: Potential Lease with SSP America

Assistant General Counsel Kevin Sullivan announced the closed session item.

President Wapner recessed the open session and called the closed session to order at 2:17 p.m. The open session reconvened at 2:23 p.m.

REPORT ON CLOSED SESSION

President Wapner announced there was no reportable action.

ADMINISTRATIVE DISCUSSION/ACTION/REPORT

2. RESOLUTION APPROVING A SERVICE EMPLOYEE RETENTION PROGRAM

RESOLUTION NO. 2023-04: A RESOLUTION OF THE ONTARIO INTERNATIONAL AIRPORT AUTHORITY ADOPTING AND APPROVING A SERVICE EMPLOYEE RETENTION PROGRAM AT THE ONTARIO INTERNATIONAL AIRPORT

Chief Executive Officer Atif Elkadi provided a brief summary of the staff report.

President Wapner called for public testimony.

Mr. Scott Welding, SSP America Representative, spoke in favor of the resolution.

Mr. Francisco Barba spoke in favor of the resolution.

Ms. Lydia Hernandez spoke in favor of the resolution.

Ms. Karen May spoke in favor of the resolution.

Mr. Juan Munoz, UniteHere! Local11 Researcher, spoke in favor of the resolution.

Seeing no further comments, President Wapner closed public comment.

MOTION: Moved by Commissioner Hagman, seconded by Secretary Bowman, to approve Resolution No. 2023-04, and carried by a 4 Yes/0 No/1 Absent (Loveridge) vote.

3. CONCESSION AGREEMENT WITH SSP AMERICA FOR FOOD AND BEVERAGE OUTLETS (CONTINUED FROM 12/19/2022 AND 1/19/2023)

Chief Executive Officer Atif Elkadi provided a brief summary of the staff report.

President Wapner called for public testimony.

Mr. Scott Welding, SSP America Representative, spoke in favor of the resolution.

MOTION: Moved by Secretary Bowman, seconded by Commissioner Hagman, to Authorize the Chief Executive Officer (CEO) to execute a Food & Beverage (F&B) concession agreement with SSP America to re-brand and build restaurants in Terminals 2 & 4 to provide food and beverage services at Ontario International Airport (ONT) for a term of 20 years with one 5-year option to extend the term, and carried by a 4 Yes/0 No/1 Absent (Loveridge) vote.

ADJOURNMENT

President Wapner adjourned the Ontario International Airport Authority Board of Commissioners meeting at 2:38 p.m.

RESPECTFULLY SUBMITTED:


NORMA I. ALLEY, MMC, BOARD CLERK

APPROVED:


ALAN D. WAPNER, PRESIDENT